

AGENDA

June 19, 2023

8:00AM

**FOR THE
NORTHWEST HOMER FPD PENSION BOARD**

STATION 1

16152 West 143RD St, Lockport, IL 60491

- 1. Pledge**
- 2. Roll Call**
- 3. Old Business**
- 4. New Business**
 - **Approve March 20, 2023 Minutes**
 - **Approve March-May 2023 Financials**
 - **Approve Andrew Weiss paperwork into the downstate Pension program**
 - **Renew & Approve Lauterbach & Amen, LLP for benefits and accounting services**
- 5. Closed Session for any Lawful Purpose**
- 6. Possible Action on any Closed Session Item**
- 7. Adjournment**